

**TGMI Steering Committee  
Meeting Minutes  
October 17, 2006**

**Members Present:** Mike Travis, Susan Gullette, Melvin Jones, Jr., Lisa Pugh, Saya Qualls, and Ashley Glover (by phone)

**Members Absent:** Cindy Saladin, Chuck Holland, Rusty Lacy and Jon Zirkle

**TGMI visitors:** Lauren Hill and Ross White

Mr. Travis called the meeting to order. The September minutes were approved by electronic mail and posted on the TGMI website.

**Old Business**

**Treasurer's Report:**

Ms. Gullette reported that the current balance in the account is \$455.92. Ms. Pugh stated that the cost of the VISA gift card for the winners of the Harpeth River Cleanup challenge was \$54.95 including activation fee.

**Communications:**

Mr. Jones provided minutes from the last Communications Committee meeting which was held October 13<sup>th</sup>. The next newsletter will be issued October 31<sup>st</sup> and will highlight members of the class of 2006 as well as the Harpeth River Cleanup project and the Breast Cancer Awareness Walk. The last newsletter for the year will be issued sometime in mid December.

**Community Service:**

In Mr. Zirkle's absence, Ms. Pugh, Ms. Hill and Mr. White reported that the Harpeth River Cleanup project was a big success and a lot of fun. The Class of 2006 won the \$50 Visa gift card. Ms. Qualls reminded everyone of the upcoming Annual Breast Cancer Awareness Walk on October 21<sup>st</sup> which is being led by alumni Carolyn Wilson. She added that more walkers are needed in addition to donations.

**Holiday Breakfast:**

Ms. Glover reported that the Hospitality Committee needs additional door prizes for the breakfast. Mr. Travis reported that he has contacted Mr. Don King to provide musical entertainment. The committee is working on

invitations to distribute. The breakfast is scheduled for December 8<sup>th</sup> at Ellington Agricultural Center. Montgomery Bell State Park will be catering the event. Mr. Travis asked all Hospitality and Steering Committee members to be at the Ag Center on December 7<sup>th</sup> at noon to help set up for the breakfast. The Hospitality Committee has not decided on a specific charity at this time. The Steering Committee discussed having ice breaker games. After much discussion, the Steering Committee decided to table discussion of the fee for the breakfast until the next meeting.

Mr. Travis stated that the Brownbag Lunch regarding Consolidated Retirement will be postponed until February of 2007 due to all of the other activities this year. The Department of Personnel will be handling all of the specifics.

#### **Mapping for TGMI Alumni:**

Mr. Travis shared that Rusty Lacy has completed the map of all TGMI alumni based on their county location of employment. The map will be distributed by Mr. Travis to all Steering Committee members for review.

#### **Nomination Report:**

Mr. Travis reported that the nominations for next year's Steering Committee have been received and the nominations have been closed since October 13<sup>th</sup>. All nominees have been contacted. Candidate bios will be posted on the TGMI website and the election ballots will be sent out the week of November 6<sup>th</sup>. The week of November 13<sup>th</sup>, the Nominations Committee will count the votes and announce the winners at the Holiday Breakfast.

#### **New Business**

##### **Personnel Report:**

Ms. Saladin was unable to attend this meeting.

#### **Fall Conference Committee:**

Mr. Travis reported that the Fall Conference Planning Committee recently met and finalized the agenda and specifics. The conference will be held on November 2<sup>nd</sup> in the Tennessean Room of the Tennessee Tower. Registration is due October 18<sup>th</sup>. The final meeting prior to setup is October 26<sup>th</sup>.

#### **Next Steering Committee Meeting:**

Due to scheduling conflicts, the committee agreed to change the next meeting date to Thursday, November 16<sup>th</sup> at 3:00 p.m.

With no further business, Ms. Pugh made a motion to adjourn. Ms. Gullette seconded and the motion carried.

Respectfully submitted,

---

Lisa E. Pugh  
Secretary